



# Town of Groton, Connecticut

## Meeting Minutes

### Town Council Committee of the Whole

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk 860-441-6640  
Town Manager  
860-441-6630

**Mayor Heather Bond Somers, Councilors Dean G. Antipas, Bruce S. Flax, Bill Johnson, Deborah L. Peruzzotti, Rita M. Schmidt, James L. Streeter, and Harry A. Watson**

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**Tuesday, August 7, 2012**

**6:30 PM**

**Town Hall Annex - Community Room 1**

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**SPECIAL MEETING**

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**1. CALL TO ORDER**

*Mayor Somers called the meeting to order at 6:02 p.m.*

*Also present was Town Manager Mark Oefinger.*

**2. ROLL CALL**

Members Present: Mayor Somers, Councilor Antipas, Councilor Johnson, Councilor Peruzzotti, Councilor Schmidt and Councilor Watson

Members Absent: Councilor Flax and Councilor Streeter

**3. NEW BUSINESS**

**2012-0225**

**Town Manager Annual Evaluation**

**Discussed**

*Mayor Somers indicated that she would like to discuss the Town Manager's evaluation in executive session without the Town Manager present and Town Manager Oefinger agreed.*

**A motion was made by Councilor Watson, seconded by Councilor Antipas, to enter executive session at 6:34 p.m. to discuss the Town Manager Annual Evaluation.**

**The motion carried unanimously**

**Discussed**

*The executive session concluded at 7:32 p.m.*

**4. ADJOURNMENT**

*The meeting adjourned at 7:32 p.m.*